



SWMS Meeting Minutes

April 17th, 2025

General

Note: This board meeting was held in person, at Fuddruckers [4855 Pan American Fwy NE, Albuquerque, NM 87109].

The meeting was called to order at 6:10PM by President A. Sanford.

1. Opening:

- Motion to approve the agenda was approved and seconded.

2. Announcements from the President and Board Members:

- M. Luders passed away. T. Wolicki requested memorial SWMS sticker—A. Sanford to create.
- Current membership is 22 members
- A. Sanford posed the idea of moving the meeting location to a location that is quieter, less distracting, and further away from Big I construction traffic. To be discussed further.

3. Treasurer's Report

- Current balance as of April 30: \$13,921.52
- Includes one \$70.95 deposit from MSR

4. New Business

- J. Colbert asked for input on the points system—E. Williams is discussing possible changes. Generally, feedback indicated old SWMS points system is favorable.
- Motorland Fest Round 2
 - Positives:
 - Counted 73 cars
 - Members were happy to see the ambulance present
 - Issues:
 - Not knowing position at Pit & Grid (A. Sanford proposed an organized "self-grid" concept internal to SWMS)
- Proposed tech schedule: annual tech with self-tech on race day (matches RMVR) and special tech triggered in the event of a crash (approved and seconded)
- Members discussed requirements to race wheel-to-wheel
 - Suika only requires certification from Competition Licensing School
- It was proposed that a list of Suika photographer contact info/links could be added to the SWMS website for ease of access. Membership agreed.
- Fire suppression systems will be required by RMVR next year, SCCA is already requiring
 - R. Ewers might have a contact for fire suppression recertifications
 - S. Spiak might be another option
- J. Slenes proposed more social activities for the club (get togethers, cruises, etc.)
 - Members miss the Saturday dinners—perhaps a Friday dinner?

5. Old Business

- MotorsportsReg.com (A. Sanford)
 - Membership decided to self-print membership cards rather than utilizing MSR fulfillment (which includes a letter and decal)
- Procedures

- R. Richards, L. Haynes, A. Sanford are working on three at a time
 - Procedures are pulled from the website during revision
 - Sponsorships
 - No updates.
 - Legal Project
 - Continuing with work towards 501 non-profit updates. No official updates on timeline and/or date of completion.
6. **Attendance:** A. Sanford, J. Colbert, Z. Myers, J. Slenes, L. Haynes, G. Self, J. Jerger, M. Tribble

The meeting was adjourned at 7:11PM

The next board meeting is planned to be held in person on May 15, 2025. See separate upcoming email for meeting details.